

Instructions for [Form L-111](#)

RESTATED CERTIFICATE - LIMITED LIABILITY COMPANY

RESTATED ONLY

(Title 42:2B)

This form is used to restate the Certificate of Incorporation filed in New Jersey. It takes all amendments previously filed and restates them as one document. If you are amending instead of restating the Certificate of Incorporation, you should file [Form L-102 Certificate of Amendment](#). If you are both amending and restating the Certificate of Incorporation, file [Form L112](#).

STATUTORY FEE: **\$100**

The MANDATORY fields are:

Field #1 --Business Name

List the name as it appears on the records of the State Treasurer.

Field #2 -- Identification Number

Provide the 10-digit corporation number as issued by the State of New Jersey.

Field #3 -- OTHER PROVISIONS (as needed)

Specify other information such as the effective date if it is other than the filing date. The effective date cannot be before the filing date nor can it be more than 30 days after the filing date. The filing date is the date the document is received for processing.

Field #4 -- ATTACHMENTS (if applicable)

Include a list of discrepancies between the existing and restated certificate.

ATTESTATIONS

Add statements that indicate that the signers are authorized to sign on behalf of the LLC, and that the intent is to restate and integrate previous filings only. Form L-111 provides the statements.

EXECUTION (DATE/SIGNATURE)

An authorized representative must sign. Also, list the date of execution (signature).

These documents should be filed in duplicate.

Make checks payable to: TREASURER, STATE OF NEW JERSEY. (No cash, please)

Mail to: NJ Division of Revenue, PO Box 308, Trenton NJ 08625